

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)
E-mail Id: info@umiyatubes.in Contact No: 9033090051, 9727715568 Website: www.umiyatubes.in

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

February 1, 2025

BSE Scrip: 539798

Sub: Adjournment of Board Meeting:

Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was scheduled today, 1st February 2025. However, the meeting could not be held today and the same is adjourned till 5th February 2025.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company shall continue to remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

Request you to take the same on records.

Thanking you,

For Umiya Tubes Limited

Viral Deepakbhai Ranpura
Digitally signed by Viral
Deepakbhai Ranpura
Date: 2025.02.01
20:02:02 +05'30'

Viral Ranpura
Director
DIN: 07177208